

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165747

FILED
Feb 06, 2008
Secretary of State

Entity Name: CRAIG C. CAMPBELL INSURANCE AGENCY, INC.

Current Principal Place of Business:

2245 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3815 N. COCOA BLVD. STE 307
COCOA, FL 32926

Current Mailing Address:

2245 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

3815 N. COCOA BLVD. STE 307
COCOA, FL 32926

FEI Number: 02-0762873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CRAIG C
2245 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CAMPBELL, CRAIG C
3815 N. COCOA BLVD. STE 307
COCOA, FL 32926 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG C. CAMPBELL

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMPBELL, CRAIG C
Address: 2245 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, CRAIG C
Address: 3815 N. COCOA BLVD. STE 307
City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG C. CAMPBELL

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date